

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90209 036 \*\*\*150.00

DOCUMENT # P95000067934

1. Corporation Name  
COPYCO, INC.



Principal Place of Business  
1011 SW 30TH AVENUE  
DEERFIELD BEACH FL 33442  
US

Mailing Address  
1011 SW 30TH AVENUE  
DEERFIELD BEACH FL 33442  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1995

4. FEI Number

65-0605399

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P, D ☐ DELETE  
NAME STALLER, STEVEN  
STREET ADDRESS 1011 S.W. 30TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

1.1 TITLE HARDS, DENISE ☐ Change ☒ Addition  
1.2 NAME DIRECTOR  
1.3 STREET ADDRESS 1011 SW 30 AVENUE  
1.4 CITY-ST-ZIP DEERFIELD BCH, FL 33442

TITLE VP ☐ DELETE  
NAME STALLER, RICK  
STREET ADDRESS 1011 S.W. 30TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

2.1 TITLE MAYER, DAVID ☐ Change ☒ Addition  
2.2 NAME TREASURER  
2.3 STREET ADDRESS 1011 SW 30 AVENUE  
2.4 CITY-ST-ZIP DEERFIELD BCH, FL 33442

TITLE VPS ☐ DELETE  
NAME GRAY, DONALD  
STREET ADDRESS 1011 SW 30TH AVE.  
CITY-ST-ZIP DEERFIELD BEACH FL

3.1 TITLE THULLEN, MATTHEW P. ☐ Change ☒ Addition  
3.2 NAME SECRETARY  
3.3 STREET ADDRESS 1011 SW 30 AVENUE  
3.4 CITY-ST-ZIP DEERFIELD BCH, FL 33442

TITLE C ☒ DELETE  
NAME MERRIMAN, BRIAN  
STREET ADDRESS 1011 S.W. 30TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D C ☐ DELETE  
NAME EVERSOLE, DENNIS  
STREET ADDRESS 1011 SW 30TH AVENUE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-22-99

954-428-1300

CR2E034 (1/98)

0348619